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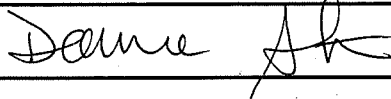
Memorandum

**TO: HONORABLE MAYOR
AND CITY COUNCIL**

FROM: Nadine Nader

SUBJECT: Early Council Packet

DATE: January 20, 2009

Approved 

Date 1/20/09

EARLY DISTRIBUTION COUNCIL PACKET FOR FEBRUARY 3, 2009

Please find attached the Early Distribution Council Packet for the February 3, 2009 Council Meeting.

4.x Actions related to formation of a Convention Center Facilities District.

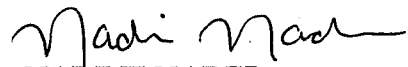
Recommendation:

- (a) Adopt the following resolutions in connection with the formation of a Convention Center Facilities District:
- (1) A resolution of intention to form a Convention Center Facilities District, to authorize the levy of special taxes pursuant to the City of San José Convention Center Facilities District financing procedure, to set a public hearing on Tuesday, March 10, 2009 at 1:30 p.m. regarding formation of the District and authorizing other related actions.
 - (2) A resolution to incur bonded indebtedness of the proposed Convention Center Facilities District pursuant to the City of San José Convention Center Facilities District financing procedure in an amount not to exceed \$750,000,000.

CEQA: Resolution No. 72767. (Economic Development)

TO BE DISTRIBUTED ON 01/21/09

This item will also be included in the Council Agenda Packet with an item number.


NADINE NADER
Assistant to the City Manager